

MINUTES  
REGULAR MEETING  
EAGAR BEAUTIFICATION COMMITTEE  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
JANUARY 15, 2014 – 5:00 P.M.

Public Works Director Bruce Ray welcomed those present and called meeting to order at 5:10 p.m. At roll call all Eagar Beautification Committee members are present except for Councilor Allen Browning and Bryce Burnham who are absent.

Present:       Becky Pacey, Citizen Member  
                  Andy Brown, Citizen Member  
                  Marge Holland  
                  Bruce Ray, Public Works Director

Absent:        Bryce Burnham  
                  Councilor Allen Browning

Staff Present: Eva Wilson, Town Clerk  
                  Marion Wiltbank, Assistant Town Clerk

**ITEM #3: OPEN CALL TO THE PUBLIC**

No comments at this time.

**ITEM #4: REVIEW OF MINUTES OF PREVIOUS MEETING**

**A. DISCUSSION AND CONSIDERATION TO APPROVE THE SEPTEMBER 24, 2013  
MINUTES OF THE EAGAR BEAUTIFICATION COMMITTEE**

Public Works Director Bruce Ray moved to accept the minutes of September 24, 2013 of the Eagar Beautification Committee. Andy Brown seconded; all were in favor, motion carried unanimously. 4-0

**ITEM #5: OLD BUSINESS**

**A. DISCUSSION AND CONSIDERATION ON DECORATING THE WELCOME SIGN FOR  
THE UPCOMING HOLIDAYS**

Becky Pacey reported Andy Brown, her and Marion Wiltbank took down the Christmas decorations at the Welcome Sign. Mrs. Pacey had asked member Marge Holland to come up with an idea for decorations for the Valentine's decorating of the sign. Marge, Becky and Andy will met next week on Tuesday, January 21, 2014 at 1:00 p.m. to go through the decorations of the Beautification Committee and see what they have, what they need and what can be tossed to decorate the sign for February. They will decorate the sign on Monday, February 3, 2014 at noon or 1:00 p.m.

**ITEM #6: NEW BUSINESS**

**A. DISCUSSION AND CONSIDERATION OF THE EAGAR BEAUTIFICATION COMMITTEE'S BUDGET FOR FISCAL YEAR 2014-2015**

Assistant Town Clerk Marion Wiltbank asked Public Works Director Bruce Ray if the committee should be in charge of buying the streetlight decorations and he said it would be a good idea. Mr. Ray stated that the town was in dire need of new Christmas decorations. Some of the streetlights don't have power to them, but there are 10 poles with power. Mr. Ray assigned Mrs. Wiltbank the task of checking on prices for new banners and lighted Christmas decorations.

Town Clerk Eva Wilson suggested to the group to budget \$50 per season/holiday that the Welcome Sign is decorated, which is five times a year. Mr. Ray said the group would come up with a tentative budget at the next meeting.

**B. DISCUSSION AND CONSIDERATION OF OTHER EAGAR BEAUTIFICATION COMMITTEE BUSINESS**

Becky Pacey would like the committee to use the signs Yard of the Month and Main Street Pride Beautiful this summer. Public Works Director Bruce Ray said to put this item on the next meeting agenda.

**ITEM #7: NEXT MEETING**

Next meeting will be held on Monday, March 3, 2014 at 5:00 p.m. at Eagar Town Hall.

**ITEM #8: ADJOURNMENT**

Marge Holland moved to adjourn the meeting at 5:25 p.m. Andy Brown seconded; all were in favor, motion carried unanimously. 4-0

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Councilor Allen Browning